

6-22-2007

Board of Trustees Meeting Minutes 2007-06-22

Bowling Green State University

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MINUTES
Board of Trustees
Bowling Green State University
June 22, 2007

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in the McFall Assembly Room on the Bowling Green State University campus on June 22, 2007: Michael R. Wilcox, Chair; Brady Gaskins, John F. Harbal, Stephanie Imhoff, Michael Marsh, John Moore, Bill Primrose, Debra Ryan, J. Robert Sebo, and Fran Voll.

Also present were President Sidney Ribeau; Pat Pauken, Faculty Representative to the Board; Stephen Kendall, Administrative Staff Representative; Jeannie Sabaroff, Graduate Student Representative; Lorrie Sawaie, Classified Staff Representative; Johnnie Lewis, Undergraduate Student Representative; Amie Gohlike, representing the Firelands Advisory Board; Mark Gromko, Interim Provost and Vice President for Academic Affairs; Linda Dobb, Executive Vice President and Secretary to the Board; Jim Smith, Vice President for Economic Development and Regional Growth; Edward Whipple, Vice President for Student Affairs; J. Douglas Smith, Vice President for University Advancement; Gaylyn Finn, Treasurer; media representatives; and a number of observers.

Chair Wilcox called the meeting to order at 1:00 p.m. The Board Secretary called the roll and announced that a quorum was present (10 trustees).

Mr. Wilcox welcomed our newest Trustee, Mr. Fran Voll.

PRESIDENT'S REPORT

President Ribeau welcomed Mr. Fran Voll. Fran has been a long standing friend of the University; a broadcaster; a successful coach; and a member of our Alumni Board.

Summer orientation and registration is ongoing for more than 3,000 freshman. Orientation is their first formal introduction to the University, discussing classes and making choices that will provide the foundation for their educational experience. Over 400 student athletes are on campus working on football skills, along with students interested in science and math programs.

A number of online classes for high school students are being held this summer, including classes on mathematics and astronomy. Online courses provide a rich source of instruction especially for smaller areas where teacher expertise is limited. The Colleges of Arts & Sciences and Education and Human Development are to be commended for their work in these areas.

Dr. Ribeau stated that he has worked closely with the President of IUC, Bruce Johnson, the House, and the Executive Branch on the budget and is pleased so far with the progress. Dr. Dalton gave a summary of the budget earlier in the Educational Session. The budget is not exactly where it should be, but it is moving in the right direction.

Dr. Ribeau thanked Larry Weiss, who is retiring in August, for his efforts in government relations. Dr. Ribeau and Chair Wilcox both thanked Mr. Weiss for all his hard work and dedication to the University. Mr. Weiss chaired the 75th Anniversary of the University and will now be working on the 100th Anniversary.

Dr. Ribeau stated that Dr. Dalton is also retiring and thanked him for all of his work and dedication to the University.

Finally, Dr. Ribeau thanked Mr. Wilcox for his honest and sincere work as a Board Chair this year. Dr. Ribeau commented that the Administration cannot be effective without the Board and the Board cannot be effective without good leadership.

MINUTES

- No. 39-2007 Wilcox moved and Marsh seconded that the minutes of the March 23, 2007 meeting be approved as written. The motion was carried.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Mr. Marsh gave a report on the Academic and Student Affairs committee. Mr. Marsh thanked Larry Weiss for all he has done for the University.

Personnel Changes since March 23, 2007 meeting

- No. 40-2007 Marsh moved and Ryan seconded that the Board of Trustees has reviewed and ratified the Personnel changes since the March 23, 2007 meeting.

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Mr. Harbal, Ms. Imhoff, Mr. Marsh, Mr. Moore, Mr. Primrose, Ms. Ryan, Mr. Sebo, Mr. Wilcox, Mr. Voll. The motion was approved with 9 affirmative votes.

**PERSONNEL CHANGES
FULL-TIME FACULTY
June 22, 2007**

NewAppointment

Name (last, first)	Rank	Department	College	Effective Date/Status/Salary
Atwood, Thomas	Assoc. Professor	Dean's Office	UL	Dean of BGSU University Libraries & Assoc. Professor with tenure. Salary: \$120,000. Effective: 6/29/07.

Changes in Assignment, Rank and/or Salary

Name (last, first)	Rank	Department	College	Change/Effective Date
Fink, Bonnie	Lecturer	Center for Teaching, Learning, and Technology	AA	Change in title and salary: from Interim Director of CTLT to Director of CTLT. Salary: \$80,577 includes a \$10,000 stipend. Effective: 7/1/07.
Messersmith, Stephania	Asst. Professor	Chemistry	A&S	Change in rank and title: from Visiting Assistant Professor to Lecturer/Assistant to the Dean for STEM. Effective: 7/1/07.
Jesse, Neal	Assoc. Professor	Political Science	A&S	Appointed: Chair of Political Science. Convert from AY to FY contract. Addition of \$3,00 chair stipend. Effective: 7/1/07.
Robinson, Amy	Asst. Professor	Romance Languages	A&S	Change in status: tenure clock stopped for 2006-07. Effective: 8/9/06.
Mota, Sue	Professor	Legal Studies	CBA	Change in title: appointed Associate Dean for Executive and MBA Programs. Effective: 4/25/07.
Jones, Eric	Professor	Intervention Services	EDHD	Change in salary: addition of \$7,750 stipend for 2006-07 for serving as Co-Director of the Center of Evaluation. Effective: 8/2/06.

Wilson, Rich	Professor	Intervention Services	EDHD	Change in salary: addition of \$7,750 stipend for 2006-07 for serving as Co-Director of the Center of Evaluation. Effective: 8/2/06.
Matuga, Julia	Associate Professor	Leadership & Policy Studies	EDHD	Change in title: from Assistant Dean to Associate Dean for Graduate Studies and External Programs. Effective: 2/19/07.
Vannatta, Rachel	Professor	Leadership & Policy Studies	EDHD	Change in title: remove title of Interim Director of Leadership and Policy Studies. Effective: 6/22/07.
Gordon, Dawn	Lecturer	Teaching & Learning	EDHD	Change in rank, status, and title: from Instructor, fixed term, to Lecturer, continuing, and Director of Partnerships in Context and Community. Convert from AY to FY contract. Effective: 5/12/07. Salary: from \$35,883 AY to \$50,000 FY on 7/1/07.
Smith, James Matthew	Associate Professor	Dean's Office	FIRE	Change in title and salary: from Associate Dean for Engagement & Outreach to Interim Dean of Firelands. Salary: from \$102,014 including a \$6,000 stipend to \$120,014 including an \$18,000 stipend. Effective: 7/1/07.
Hunker, Stefanie	Associate Professor	Library	UL	Change in title: from Web Coordinator to Digital Resources Librarian. Effective: 3/12/07.
Wood, Elizabeth	Associate Professor	Library	UL	Change in title and salary: to Interim Coordinator, Reference with stipend of \$2,000 prorated to \$166. Effective: 6/1/07 - 6/30/07.
Dalton, J. Christopher	Professor	Finance & Administration	VPFA	Change in title: from Senior Vice President/Professor of Chemistry to Assistant to the President/Professor of Chemistry. Effective: 5/31/07.

Contracts
Concluded

Name (last, first)	Rank	Department	College	Effective Date
Adams, Carlos	Instructor	Ethnic Studies	A&S	5/11/07. Completion of two-year contract.
Sanders, Trent	Asst. Professor	Accounting & Mgmt. Info. Systems	CBA	5/11/07. Completion of terminal contract.
Segel, Nancy	Instructor	Accounting & Mgmt. Info. Systems	CBA	5/11/07. Completion of one-year contract.
Duzenli, Faruk Eray	Instructor	Economics	CBA	5/11/07. Completion of one-year contract.
Smith, Clair	Instructor	Economics	CBA	5/11/07. Completion of one-year contract.
Lane, Michelle	Asst. Professor	Management	CBA	5/11/07. Completion of terminal contract.

Erdelyi, Csaba	Asst. Professor	Music Performance	CMA	5/11/07. Completion of terminal contract.
Tomkiewicz, Susan Hatch	Instructor	Music Performance	CMA	5/11/07. Completion of one-year contract.
Williams, Christopher	Instructor	Musicology/Comp/Theory	CMA	5/11/07. Completion of one-year contract.
Bloomfield, Karen	Instructor	Cooperative Education	TECH	5/11/07. Completion of one-year contract.
Codding, Charles	Instructor	Technology Systems	TECH	5/11/07. Completion of one-year contract.
Hofmeister, Kurt	Instructor	Technology Systems	TECH	5/11/07. Completion of one-year contract.
Michalak, William	Instructor	Technology Systems	TECH	5/11/07. Completion of one-year contract.
Dranuski, Kevin	Instructor	Visual Communications & Technology Education	TECH	5/11/07. Completion of one-year contract.
Garcia, Adan	Instructor	Visual Communications & Technology Education	TECH	5/11/07. Completion of one-year contract.
Magermans, Audra	Instructor	Visual Communications & Technology Education	TECH	5/11/07. Completion of one-year contract.
Rogers, Christian	Instructor	Visual Communications & Technology Education	TECH	5/11/07. Completion of one-year contract.
Stevens, Jon	Instructor	Visual Communications & Technology Education	TECH	5/11/07. Completion of one-year contract.

Resignations

Name (last, first)	Rank	Department	College	Effective Date
Guay, David	Instructor	Environmental Studies	A&S	5/11/2007
O'Shea, Carol	Lecturer	General Studies Writing	A&S	6/30/2007
Barton, Tracy	Instructor	Interpersonal Communications	A&S	5/11/2007
Viramontes, Adrienne	Instructor	Interpersonal Communications	A&S	5/11/2007
Sobel, David	Assoc. Professor	Philosophy	A&S	6/30/2007
Sollenberger, Mitchel	Instructor	Political Science	A&S	5/11/2007
Kirk, Patrick	Instructor	School of Art	A&S	5/11/2007
Roberts, Steven	Instructor	School of Art	A&S	5/11/2007
Evenson, Ranae	Asst. Professor	Sociology	A&S	5/11/2007
Wylam, Lisa	Assoc. Professor	Theatre & Film	A&S	5/11/2007
Burba, David	Instructor	Accounting & Management Information Systems	CBA	5/11/2007
Okerlund, David	Asst. Professor	Music Performance	CMA	5/11/2007

Oliver, Kathy	Asst. Professor	Music Performance	CMA	5/11/2007
Brucher, Katherine	Instructor	Musicology/Comp/Theory	CMA	5/11/2007
McMillen, John	Assoc. Professor	Human Movement, Sport & Leisure Studies	EDHD	8/3/2007
Starr, Tammyan	Asst. Professor	Human Movement, Sport & Leisure Studies	EDHD	5/31/2007
Hodges, Julie	Asst. Professor	Intervention Services	EDHD	8/15/2007
Wisneski, Richard	Asst. Professor	Library	UL	4/6/2007

Retirements

Name (last, first)	Rank	Department	College	Effective Date
Terrie, Philip	Professor	American Culture Studies	A&S	5/11/2007
Ostler, Shirley	Asst. Professor	English	A&S	6/30/2007
Wymer, Thomas	Professor	English	A&S	6/30/2007
Kiple, Kenneth	Professor	History	A&S	6/30/2007
Nguyen, Truc	Professor	Mathematics & Statistics	A&S	5/31/2007
Raghuathan, Madhavarao	Asst. Professor	Accounting & Management Information Systems	CBA	6/1/2007
Browne, M. Neil	Professor	Economics	CBA	6/1/2007
Kasoff, Mark	Professor	Economics	CBA	6/30/2007
Lockard-Zimmerman, Barb	Professor	Music Performance	CMA	5/11/2007
Marks, Virginia	Professor	Music Performance	CMA	5/11/2007
Novak, George	Assoc. Professor	Music Performance	CMA	5/11/2007
Chiarelott, Leigh	Professor	Teaching & Learning	EDHD	6/29/2007
Currie, William	Asst. Professor	Humanities	FIRE	5/1/2007

Leave without**pay**

Name (last, first)	Rank	Department	College	Effective Date
Horne, Anthony	Professor	Theatre & Film	A&S	Academic Year 2007-08

Administrative Leave with pay

Name (last, first)	Rank	Department	College	Effective Date
Merritt, Nancy	Professor	Dean's Office	CBA	7/1/07 - 6/30/08

**PERSONNEL CHANGES
ADMINISTRATIVE STAFF**

March 24, 2007 through June 21, 2007

New Appointments: Full Time

Name (last, first)	Position	College/Department	Salary	Effective Dates
<u>Executive Vice-President</u>				
Blinn, Raymond Mathew	Field Production Coordinator	WBGU Television	\$35,900 FY	03/15/07 to 06/30/07
Hayes, David	Information Security Analyst	Info. Tech. Services	\$48,000 FY	04/30/07 to 06/30/07
Hile, Rhonda	Creative Manager	Continuing & Ext Education	\$45,000 FY	05/21/07 to 06/30/07
Moore, Beth E.	Applications Developer	Info. Tech. Services	\$55,000 FY	02/26/07 to 06/30/07
Nauert, David	Field Production Coordinator	WBGU Television	\$35,900 FY	03/15/07 to 06/30/07
Rife, Beth Ann	Business Analyst	Office of Human Resources	\$48,000 FY	03/5/07 to 06/30/07
Rutger, William Z	Manager, Northwest Ohio Regional Book Depository	University Libraries	\$44,000 FY	06/11/07 to 06/30/07
Weimer, David L.	Business Analyst	Office of Human Resources	\$48,000 FY	03/5/07 to 06/30/07
<u>Provost and Academic Affairs</u>				
Dieball, Allan	Interim Tech. Services Coordinator for Graduate Education and Research	Graduate College	\$42,000 FY	05/14/07 to 06/30/08
Guzman, Greg	Director of Student Financial Aid	Student Financial Aid	\$82,000 FY	06/29/07 to 06/30/08
Like, Wendy	Laboratory Project Manager	Center for Applied Technology	\$38,000 FY	04/2/07 to 06/30/07
Manette, Jeffrey	Information Specialist	Registration and Records	\$42,000 FY	03/19/07 to 06/30/07
Samalak, Jonathan A.	Grants and Contracts Specialist	Sponsored Programs & Research	\$52,000 FY	02/10/07 to 06/30/07
Shores, Dawn	Assistant Director	Honors Program	\$42,000 FY	03/30/07 to 06/30/07
Whaley, Christopher	Art Technician	School of Art	\$43,000 FY	06/25/07 to 06/30/08
Weaver, Connie	Coordinator of Historically Underrepresented Programs	Student Financial Aid	\$40,000 FY	04/9/07 to 06/30/07

Finance and Administration

McCartney, Chasity	Purchasing Card Manager	Business Office	\$49,000 FY	04/16/07 to 06/30/07
Reisner, Ann	Accountant	Business Office	\$47,500 FY	03/14/07 to 06/30/07
Stoll, Sherideen S.	Chief Financial Officer and Vice President for Finance and Administration	Office of Vice President for Finance and Administration	\$200,000 FY	06/1/07 to 06/30/07

Student Affairs

Bird, Stephen	Assistant Football Coach	Intercollegiate Athletics	\$65,000 FY	02/22/07 to 06/30/07
Coffman, Joel L.	Director of Ticket Sales	Intercollegiate Athletics	\$27,000 FY	04/02/07 to 06/30/07
Gloden, Scott	Assistant Women's Soccer Coach	Intercollegiate Athletics	\$30,000 FY	05/1/07 to 06/30/07
Hargreaves, Vernon	Assistant Football Coach	Intercollegiate Athletics	\$65,000 FY	02/22/07 to 06/30/07
Jackson, George	Assistant Men's Basketball Coach	Intercollegiate Athletics	\$67,000 FY	04/20/07 to 06/30/07
Martin, Nancy	Nurse Practitioner	Student Health Services	\$57,600 FY	03/21/07 to 06/30/07
Moore, Andrew	Assistant Men's Basketball Coach	Intercollegiate Athletics	\$42,000 FY	05/18/07 to 06/30/07
Oravec, Joseph	Assoc. Vice President for Student Affairs	Office of the Vice President for Student Affairs	\$120,000 FY	06/25/07 to 06/30/08
Orr, Louis M	Head Men's Basketball Coach	Intercollegiate Athletics	\$160,000 FY	04/5/07 to 06/30/07
Phillips, Douglas	Assistant Football Coach	Intercollegiate Athletics	\$53,000 FY	02/22/07 to 06/30/07
White, Ken	Assistant Men's Soccer Coach	Intercollegiate Athletics	\$30,000 FY	05/16/07 to 06/30/07

University Advancement

Bellfy, Joseph C.	Associate Director, Marketing	Alumni and Development	46000 FY	04/16/07 to 06/30/07
Fall, Pamela J.	Manager, Accounting Services	Advancement Services	\$61,000 FY	03/19/07 to 06/30/07
Heminger, Gordon	Assistant Director	Alumni and Development	\$49,000 FY	05/21/07 to 06/30/08
Lowdenback, Roy	Major Gift Associate	Alumni and Development	\$40,000 FY	04/10/07 to 06/30/07

Changes in Assignment, Title, and/or Salary

Name (last, first)	Position	College/Department	Salary	Effective Dates
<u>Executive Vice-President</u>				
Ameling, Jerome	Systems Analyst (change in salary for one time stipend for short term project)	Info. Tech. Services	From: \$67,159 FY To: \$70,159 FY	04/18/07 to 06/30/07
Clink, Debra	Systems Analyst (change in salary for one time stipend for short term project)	Info. Tech. Services	From: \$67,061 FY To: \$73,061 FY	04/18/07 to 06/30/07
Failor, Michael	Systems Analyst (change in salary for one time stipend for short term project)	Info. Tech. Services	From: \$65,535 FY To: \$73,035 FY	04/18/07 to 06/30/07

Fisher, Kerry	Assistant to the Director for Academic Conferences and Professional Institute (salary increase due to position re-evaluation)	Continuing & Ext Education	From: \$41,104 FY To: \$45,745 FY	07/1/07 to 06/30/08
Gerwin, William	Project Director, BG@100 (change in salary for one time stipend for short term project)	Info. Tech. Services	From: \$104,469 FY To: \$111,969 FY	04/18/07 to 06/30/07
Gray, Linda	Director of Budgets for the Executive Vice President (change in salary for one time stipend for short term project)	Office of Executive Vice President	From: \$88,925 FY To: \$93,925 FY	04/18/07 to 06/30/07
Kasch, Richard	Systems Programmer (change in salary for one time stipend for short term project)	Info. Tech. Services	From: \$72,658 FY To: \$73,658 FY	04/18/07 to 06/30/07
Meyer, Casey	Systems Programmer (change in salary for one time stipend for short term project)	Info. Tech. Services	From: \$64,317 FY To: \$71,817 FY	04/18/07 to 06/30/07
Kocher, Phillip	From: Data Warehouse Analyst To: Manager, Data Warehouse (salary increase and title change due to position re-evaluation)	Info. Tech. Services	From: \$67,600 FY To: \$79,000 FY	01/01/07 to 06/30/07
Short, Phyllis	Manager, Applications Support Team (change in salary for one time stipend for short term project)	Info. Tech. Services	From: \$74,880 FY To: \$79,880 FY	04/18/07 to 06/30/07
Tomor, Susan	Systems Analyst (change in salary for one time stipend for short term project)	Info. Tech. Services	From: \$65,205 FY To: \$72,705 FY	04/18/07 to 06/30/07
Williamson, Richard	Systems Programmer (change in salary for one time stipend for short term project)	Info. Tech. Services	From: \$63,037 FY To: \$70,537 FY	04/18/07 to 06/30/07
Wittwer, Donna	Associate Director, Human Resources (change in salary for one time stipend for short term project)	Office of Human Resources	From: \$86,176 FY To: \$88,176 FY	04/18/07 to 06/30/07

Provost and Academic Affairs

Celestino-Boes, Christine	From: Academic Advisor for Retention and Multicultural Initiatives To: Transfer Advisor (salary increase and title change due to accepting another position on campus)	From: College of Educ. & Human Dev. To: Academic Enhancement	From: \$45,566 FY To: \$47,900 FY	05/21/07 to 06/30/08
Euler, Robin	Grant Development Specialist (change in salary due to position re-evaluation)	Sponsored Programs & Research	From: \$53,668 FY To: \$54,786 FY	02/1/07 to 06/30/07
Kornacki, Thomas	Associate Director (change in salary due to additional duties)	Sponsored Programs & Research	From: \$58,596 FY To: \$63,596 FY	07/1/06 to 06/30/07

Maury, Debbi	Research Technician (change due to contract extension)	Department of Psychology	\$28,000 FY	From: 05/1/06 to 06/30/07 To: 05/1/06 to 08/10/07 04/1/07 to 06/30/07
Spoon, Adrea	From: Admissions Counselor To: Assistant Director (change in title and salary due to position re-evaluation)	Office of Admissions	From: \$34,940 FY To: \$39,000 FY	

Student Affairs

Begley, Mary Ann	Associate Director of Residence Life (change in salary due to additional duties)	Office of Residence Life	From: \$56,160 FY To: \$60,653 FY	02/20/07
Dunson, Mary	From: Program Assistant To: Academic Coordinator (change in salary and title due to position re-evaluation)	Pre-College Services	From: \$40,816 FY To: \$42,857 FY	11/1/06 to 06/30/07
Leck, Lona	Assistant Director (change in salary due to position re- evaluation)	Recreational Sports	From: \$48,941 FY To: \$51,388 FY	07/01/07
Mackay, Marlyn	Laboratory Coordinator (withdrawal of resignation from previous minutes)	Student Health Services	\$ 63,080 FY	02/23/07
Rothenbuhler, Troy	From: Assistant Football Coach/Recruiting Coordinator To: Assistant Head Football Coach/Recruiting Coordinator (change in title and salary due to additional duties)	Intercollegiate Athletics	From: \$56,045 FY To: \$70,000 FY	04/1/07
Seither, Micha	Assistant Director (change in salary due to position re- evaluation)	Recreational Sports	From: \$39,642 FY To: \$41,624 FY	07/01/07
Ward, Michael	From: Assistant Football Coach To: Assistant Football Coach/Defensive Coordinator (change in title and salary due to additional duties)	Intercollegiate Athletics	From: \$60,289 FY To: \$85,000 FY	02/12/07 to 06/30/07

University Advancement

Beaverson, James	Assistant Director of Planned Giving	Alumni and Development	From: \$68,120 FY To: \$71,120 FY	03/1/07 to 06/30/07
Connor, D. Fredrick	From: Director, Marketing To: Sr. Director, Marketing	Office of Marketing & Comm.	From: \$70,612 FY To: \$80,612 FY	01/01/07 to 06/30/07
Dunn, Susan	From: Application System Administrator To: Director, Information Services (change in title and salary due to position re-evaluation)	Advancement Services	From: \$58,656 FY To: \$66,656 FY	03/01/07 to 05/30/07

Contracts Concluded				
Name (last, first)	Position	College/Department	Reason	Effective Date
<u>Executive Vice-President</u>				
Ding, Ying	Systems Programmer	Info. Tech. Services	Relocation	03/26/07
Koenig, Karen	Computer Training Specialist	Continuing & Ext Education	Personal Reasons	07/01/07
Vehse, Heymo	Web Applications Developer	Info. Tech. Services	Accepted another position	05/04/07
<u>Finance and Administration</u>				
Elling, Stacy A	Project Coordinator	Office of Design & Construction	Accepted another position	03/17/07
Gore, April	Occupational Safety & Health Specialist	Environmental Health & Safety	Relocation	03/17/07
<u>Student Affairs</u>				
Akama-Dibo, Emmanuel	Audio-Visual Manager	Bowen-Thompson Student Union	Accepted another position	03/23/07
Campbell, Jonathan David	Asst. Athletic Director for Athletic Communication	Intercollegiate Athletics	Accepted another position	06/30/07
Dakich, Dan	Head Men's Basketball Coach	Intercollegiate Athletics	Contract non renewal	06/30/07
Detrick, BreAnne	Assistant Women's Volleyball Coach	Intercollegiate Athletics	Accepted another position	03/30/07
Economopoulos, Antonio	Assistant Men's Soccer Coach	Intercollegiate Athletics	Accepted another position	04/02/07
El-Khoury, Caroline	Residence Hall Director	Residence Life	Accepted another position	06/30/07
Gressner, Melissa	Psychology Resident	Counseling Center	Relocation	03/02/07
James, Matthew	Sous Chef	University Dining Services	Pursuing educational opportunity	04/30/07
Lake, Michael	Residence Hall Director	Residence Life	Personal Reasons	06/30/07
Pullano, Brynn A.	Assistant Director, Student Athlete Services	Intercollegiate Athletics	Accepted another position	06/30/07
Richter, Martin	Assistant Men's Basketball Coach	Intercollegiate Athletics	Contract non renewal	06/30/07
Sargent, Marissa	Assistant General Manager	University Dining Services	Personal Reasons	5/31/07
Stroia, John	Assistant Men's Basketball Coach	Intercollegiate Athletics	Contract non renewal	6/30/07

University Advancement

Warner, Kam	Associate Director, External Affairs	Alumni and Development	Accepted another position	03/31/07
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Retirements

Name (last, first)	Position	College/Department	Retirement Plan	Effective Date
<u>Executive Vice-President</u>				
Peterson, Janice	Director, Budgets and Operations	Continuing & Ext Education	OPERS	07/01/07
<u>Student Affairs</u>				
Connelly, Daniel E	Head Women's Gymnastics Coach	Intercollegiate Athletics	OPERS	11/01/07

Retirees Returned to Work in Like or Similar Positions

Name (last, first)	Position	College/Department	Retirement Date	Return to Work Date
<u>Executive Vice-President</u>				
Bucher, Candace	From: Help Desk Consultant To: Help Desk Consultant (NSLA)	Info. Tech. Services	01/01/07	03/06/07
Shamp, Diana	From: Employee Benefits Supervisor To: Employee Benefits (NSLA)	Office of Human Resources	01/01/07	03/06/07
<u>Provost and Academic Affairs</u>				
Hutton, Gerri	From: Account Clerk III To: Account Clerk III (NSLA)	Student Financial Aid	12/1/2006	03/05/07

Naming of the Thomas B. and Kathleen M. Donnell Theatre

No. 41-2007 Marsh moved and Ryan seconded that, in accordance with recommendations made by the Honorary Degrees and Commemoratives Committee and the University President, the large Theatre in the Wolfe Center for the Performing Arts be named the Thomas B. & Kathleen M. Donnell Theatre in recognition of the Donnell's generous support for the arts at Bowling Green State University.

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Mr. Harbal, Ms. Imhoff, Mr. Marsh, Mr. Moore, Mr. Primrose, Ms. Ryan, Mr. Sebo, Mr. Wilcox, Mr. Voll. The motion was approved with 9 affirmative votes.

Mr. Marsh stated that the BGeXperience presentation was moved to the luncheon session for the entire Board's benefit. Dean Nieman and a student who has completed the program both did a great job of presenting the benefits of this program. The following resolution was passed to reaffirm support for the Values Initiative program and to fully implement the program now and in the future.

BGeXperience Values Initiative

No. 42-2007 Marsh moved and Sebo seconded that:

Whereas, the Board of Trustees believes that the BGeXperience, Values Initiative, is a program that is becoming a "signature program" for BGSU – differentiating us from our peers; and

Whereas, through the common reading experience, the fall orientation and introduction to the Values Initiative, and through the required Values class, this program accelerates critical thinking and promotes dialogue about conflicting values and values clarification among the student body; and

Whereas, the American Association of Colleges and Universities recently cited the BGeXperience program as one of the outstanding programs nationwide that is implementing a new set of principles of excellence in education; and

Whereas, ethical issues and scandals have unfortunately become too commonplace in corporate, nonprofit and government sectors, this program can have far-reaching impact on society as a whole, helping BGSU graduates become involved, active, positive and ethical citizens in society;

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees endorses and is supportive of the BGeXperience, Values Initiative, and directs the University administration to fully implement this program to benefit current and future generations of BGSU students, faculty, and staff.

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Mr. Harbal, Ms. Imhoff, Mr. Marsh, Mr. Moore, Mr. Primrose, Ms. Ryan, Mr. Sebo, Mr. Wilcox, Mr. Voll. The motion was approved with 9 affirmative votes.

Proposed Charter Amendments on Non-Tenure Track Faculty – Article B-I.C and Evaluation of Faculty Personnel – Article B-I.D

No. 43-2007 Marsh moved and Wilcox seconded that approval be given to the proposed amendments to the Academic Charter on Faculty Appointment and Tenure (particularly as it pertains to non-tenure track faculty) – Article B-I.C and Evaluation of Faculty Personnel – Article B-I.D, as outlined in the attached.

Consensual Amorous Relationships Policy

No. 44-2007 Marsh moved and Wilcox seconded that the Consensual Amorous Relationships Policy be accepted as an official policy of the University and added to the Academic Charter, Administrative Staff and Classified Staff Handbooks.

Proposed Emeritus Appointments

No. 45-2007 Marsh moved and Ryan seconded that approval be given to the conferral of emeritus status to the following faculty members who have retired or will be retiring by the end of the summer term, as recommended by the appropriate department, the college dean, the Committee on Honorary Degrees and Commemoratives, the Provost, and the University President.

Dr. M. Neil Browne, Distinguished Teaching Professor, Economics, College of Business Administration

Mr. William W. Currie, Assistant Professor, Humanities Department, Firelands Campus

Dr. J. Christopher Dalton, Professor, Chemistry, College of Arts & Sciences
 Dr. Mark J. Kasoff, Professor, Economics, College of Business Administration
 Dr. Kenneth F. Kiple, Distinguished University Professor, History, College of Arts & Sciences
 Dr. Barbara Lockard Zimmerman, Professor, Music Performance Studies, College of Musical Arts
 Dr. Virginia Marks, Distinguished Teaching Professor, Music Performance Studies, College of Musical Arts
 Mr. George Novak, Associate Professor, Music Performance Studies, College of Musical Arts
 Dr. Truc Nguyen, Professor, Mathematics and Statistics, College of Arts and Sciences
 Dr. Shirley E. Ostler, Assistant Professor, English, College of Arts and Sciences
 Dr. Philip G. Terrie, Professor, American Culture Studies, English and Environmental Studies, College of Arts and Sciences
 Dr. Thomas L. Wymer, Professor, English, College of Arts and Sciences

Interim Provost, Dr. Mark Gromko discussed the Distinguished Teaching Professor nomination and presented the following citation to Dr. Sue Mota.

Members of the Bowling Green State University faculty with the rank of Professor who demonstrate extraordinary achievements as effective teachers for an extended period of time are eligible for consideration as Distinguished Teaching Professors.

Professor Mota teaches graduate as well as undergraduate students. Some of the graduate students are full-time, some are part-time, and some are executive graduate students. Effectively teaching each of these groups involves different teaching styles, with which Dr. Mota has had much success. Dr. Mota has incorporated technology in the classroom, helping to engage corporate executives and leaders while not losing perspective on the important life long skills of communication and critical thinking. For her efforts, Dr. Mota received the Outstanding Graduate Faculty Award in 2005-06 and the Faculty Excellence Award in 1985-86; she was nominated for the Master Teacher Award in 1987, 1988 and 1992.

Dr. Mota's enthusiasm for teaching has carried over to her service efforts as well. She has been involved in curricular development in her department and the college, with regard to the Business Communication component and outreach to the Firelands campus.

Dr. Mota's scholarly research efforts have resulted in the publication of 26 articles over the past five years, part of a continuous publication record that extends back to 1985. In 2004 she was the co-recipient of the Robert Patton Scholarly Achievement Award.

Interim Provost Gromko recommended approval of a Distinguished Teaching Professorship for Professor Sue A. Mota. Professor Mota thanked the Board for the award and stated that she will continue to hold high standards in representing Bowling Green State University.

Proposed Distinguished Teaching Professor

No. 46-2007 Marsh moved and Harbal seconded that approval be given to naming Dr. Sue A. Mota as a Distinguished Teaching Professor.

Trustee Marsh presented Dr. Dalton with the Trustee Professorship award. Dr. Dalton thanked the Board members for the award.

Proposed Trustee Professorship for J. Christopher Dalton

No. 47-2007 Marsh moved and Harbal seconded that approval be given to the following resolution naming Dr. J. Christopher Dalton as a Trustee Professor:

WHEREAS, Dr. J. Christopher Dalton has served with distinction as Senior Vice President for Finance and Administration at Bowling Green State University since 1987; and

WHEREAS, he has been a tenured member of the Chemistry Department faculty; and

WHEREAS, Senior Vice President Dalton has provided distinguished leadership to the colleges and academic support units of the university through a shared governance system; and

WHEREAS, he has been instrumental in enhancing the quality of this University through diligent management of University assets, careful stewardship of budgets, and encouragement of key University initiatives; and

WHEREAS, Dr. Dalton's expertise has been recognized throughout the state, and his opinions on fiscal matters sought by colleagues near and far; and

WHEREAS, his skills and acumen have provided help and support for the decision-making of University Presidents and over 30 Trustees;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees and the Central Administration express great appreciation to Senior Vice President Dalton for the quality of his service as an administrator and faculty member; and therefore,

BE IT FURTHER RESOLVED, that upon the recommendation of the Faculty, the Chair, the Dean, the Provost, and the President, the Board of Trustees approves the designation of Dr. J. Christopher Dalton as Trustee Professor of Chemistry, effective immediately.

Appointment of Dr. Shirley Baugher, Provost and Vice President for Academic Affairs, as a Full Professor with Tenure in the School of Family and Consumer Sciences in the College of Education and Human Development

No. 48-2007 Marsh moved and Sebo seconded that the Board of Trustees approve the appointment of Dr. Shirley Baugher, Provost and Vice President for Academic Affairs, as a full professor with tenure in the School of Family and Consumer Sciences in the College of Education and Human Development.

Appointment of Thomas C. Atwood as an Associate Professor with Tenure as Dean of the University Libraries

No. 49-2007 Marsh moved and Sebo seconded that the Board of Trustees approve the appointment of Mr. Thomas C. Atwood as an Associate Professor with tenure as Dean of the University Libraries.

Appointment of Dr. Ruth Wallis Herndon as an Associate Professor of History with Tenure in the College of Arts and Sciences

No. 50-2007 Marsh moved and Sebo seconded that the Board of Trustees approve the appointment of Dr. Ruth Wallis Herndon as an Associate Professor of History with tenure in the College of Arts and Sciences.

Appointment of Dr. Jill Zeilstra-Ryalls as Professor of Biological Sciences with Tenure in the College of Arts and Sciences

No. 51-2007 Marsh moved and Sebo seconded that the Board of Trustees approve the appointment of Dr. Jill Zeilstra-Ryalls as full Professor of Biological Sciences with tenure in the College of Arts and Sciences.

Appointment of Dr. Kara Joyner as an Associate Professor of Sociology with Tenure in the College of Arts and Sciences

No. 52-2007 Marsh moved and Sebo seconded that the Board of Trustees approve the appointment of Dr. Kara Joyner as an Associate Professor of Sociology with tenure in the College of Arts and Sciences.

AUDIT COMMITTEE

Mr. Moore thanked Dr. Dalton for his support for the Audit committee. A third party fraud line discussion was held along with a discussion on reassessing the audit schedule, timeline, and audit procedures. Further information will be discussed at the next meeting. Mr. Moore thanked the Audit team for their hard work thus far.

The management letter from the external auditor was briefly reviewed before going into an Executive Session with the General Counsel to discuss legal matters.

INVESTMENT COMMITTEE

Mr. Sebo stated that the investment committee was helped by a very strong capital market and also a diverse portfolio. The investments performed extremely well through May. Mr. Sebo reported that the return was 19% on the University's Investment's portfolio and 19.3% on the Foundation - both were above the benchmarks by 160 basis points. The University and Foundation Joint Committee approved the continuation of their association with Hartland Company as the Investment Advisor and anticipate partnering with them for a number of years ahead.

CAPITAL CAMPAIGN UPDATE

Mr. Sebo stated that the Capital Campaign has now surpassed \$114 million out of a \$120 million goal. More than 57,000 alumni, friends, corporations, and foundations have contributed to this success. The current focus is on the Wolfe Center for the Arts, the Dallas Hamilton Entrepreneurial program, the Values Initiative, and endowed faculty and staff positions.

The dedication of the Sebo Athletic Center will be held on September 22 at a home football game versus Temple and all donors have been invited. Lastly, the National Campaign Steering committee will be hosting a major donor luncheon during homecoming.

FINANCIAL AFFAIRS AND FACILITIES COMMITTEE

Mr. Harbal stated that FAF had a productive meeting. Two documents, the revised Memorandum of Understanding with the Alumni Association, as well as the Memorandum of Understanding between the University and the Foundation were discussed. FAF appreciated the leadership of Mr. Wilcox in getting both memorandums signed. Mr. Wilcox gave a brief background on both documents.

Resolution of the Board of Trustees Approving Technical and Conforming Changes to the Memorandum of Understanding By and Between Bowling Green State University and The Bowling Green State University Alumni Association

No. 53-2007 Harbal moved and Moore seconded that:

Whereas, by Resolution adopted March 23, 2007 the Board of Trustees approved a Memorandum of Understanding with the Bowling Green State University Alumni Association; and

Whereas, prior to the execution of the Memorandum, the University and the Alumni Association agreed to make certain technical and conforming changes to the Memorandum.

Now Therefore, Be It Resolved, that the Board hereby approves the attached revised Memorandum of Understanding to replace in its entirety the earlier version of the same adopted on March 23, 2007.

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Mr. Harbal, Ms. Imhoff, Mr. Marsh, Mr. Moore, Mr. Primrose, Ms. Ryan, Mr. Sebo, Mr. Wilcox, Mr. Voll. The motion was approved with 9 affirmative votes.

Resolution regarding the Proposed Memorandum of Understanding Between Bowling Green State University and the Bowling Green State University Foundation, Inc.

No. 54-2007 Harbal moved and Moore seconded that the attached Memorandum of Understanding between Bowling Green State University and the Bowling Green State University Foundation, Inc. be approved as written.

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Mr. Harbal, Ms. Imhoff, Mr. Marsh, Mr. Moore, Mr. Primrose, Mr. Sebo, Mr. Wilcox, Mr. Voll. The motion was approved with 8 affirmative votes and one abstention.

Mr. Harbal briefly discussed the Agreement with the Wood County Regional Airport and how it formalizes our relationship with them.

The Use of Capital Appropriations

No. 55-2007 Harbal moved and Imhoff seconded that:

Whereas, in December 2006 the Ohio General Assembly enacted Am. Sub. HB 699, an Act that made capital appropriations for fiscal years 2007-08 (the "ACT");

Whereas, in Section 235.10.80, Line Item CAP-133, of the ACT the University was appropriated \$500,000 (the "Funds") to construct a capital project referred to as the *BGSU Aviation Improvements* ("the Project");

Whereas, such Project will provide for, among other things, the construction of a certain aviation maintenance facility (the "Facility") that will, in turn, increase the operational efficiency and capabilities of the Wood County Regional Airport;

Whereas, since 1995 the Wood County Regional Airport ("WCRAA") has leased from the University certain real property that, together with other property, is commonly known as the Wood County Regional Airport;

Whereas, WCRAA's mission is to: (1) preserve, promote and enhance general aviation in the Wood County, Ohio region; (2) be the primary caretaker of University owned land leased to WCRAA to promote such mission; and (3) be a conduit and a major supporter for aviation pilot and management training and instruction provided through the University's aviation programs, whether military or civilian, as WCRAA has done since 1939;

Whereas, WCRAA desires to build the Facility on the property leased from the University and upon completion of the Facility it will be used to advance the common mission elements of both WCRAA and the University;

Whereas, in accordance with the terms of a Draft Joint Use Agreement, attached hereto and incorporated herein, the WCRAA would agree to provide the faculty and students of the University the use of the Facility as a site for conducting the academic programs and activities of the University, including but not limited to, the University's aviation programs, its community engagement activities, and its training programs for University aviation faculty; and

Whereas, the Ohio Board of Regents ("OBOR") is required to approve the use of capital appropriations for such purposes.

Now Therefore, Be It Resolved, that the President shall direct, or cause to be directed, a review of the rules and regulations of OBOR, codified at 3333-1-03 Division (D) of the Ohio Administrative Code ("OAC"), and such forms and worksheets as may be provided by OBOR, to determine if the regulatory requirements for the expenditure of Funds on behalf of WCRAA is in accord with law and the intent of the law and the aforementioned regulations;

Further Resolved, that such review shall determine if the value to the University of the use of Facility over the term of the Draft Joint Use Agreement will provide value to the University in accordance with regulatory requirements and the requirements of OBOR; and

Further Resolved, that if the President determines, based on such review, that the regulatory criteria and intent have been met, he is hereby authorized and directed to finalize a joint use agreement in compliance with OAC 3333-1-03(D) and in material conformity with the attached Draft Joint Use Agreement, and the President and appropriate officers of the University, or any one of them, are hereby authorized and directed to execute and deliver such joint use agreement to OBOR for its review and approval.

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Mr. Harbal, Ms. Imhoff, Mr. Marsh, Mr. Moore, Mr. Primrose, Ms. Ryan, Mr. Sebo, Mr. Wilcox, Mr. Voll. The motion was approved with 9 affirmative votes.

Grant of Limited Authority to Invest in Real Property

No. 56-2007 Harbal moved and Moore seconded that the Board of Trustees adopt and approve the attached resolution authorizing the University to acquire, for investment purposes, any parcel or parcels of real property within the opportunity area adjacent to the University through June 30, 2009 subject to the condition that the aggregate purchase price for all parcels purchased under this grant of authority shall not exceed \$1,000,000.

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Mr. Harbal, Ms. Imhoff, Mr. Marsh, Mr. Moore, Mr. Primrose, Ms. Ryan, Mr. Sebo, Mr. Wilcox, Mr. Voll. The motion was approved with 9 affirmative votes.

Proposed 2007-08 Educational Budgets – Main Campus and Firelands College

No. 57-2007 Harbal moved and Primrose seconded that approval be given to the proposed 2007-08 Educational Budget (Main Campus) in the amount of \$263,718,258; and to the Proposed 2007-08 Educational Budget (Firelands) in the amount of \$12,760,520 and that the President, or his designee, is authorized to approve interfund transfers within the approved budgeted levels for the 2007-08 fiscal year.

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Mr. Harbal, Ms. Imhoff, Mr. Marsh, Mr. Moore, Mr. Primrose, Ms. Ryan, Mr. Sebo, Mr. Wilcox, Mr. Voll. The motion was approved with 9 affirmative votes.

Proposed 2007-08 General Fee and Related Auxiliary Budgets

No. 58-2007 Harbal moved and Imhoff seconded that approval be given to the proposed 2007-08 General Fee and Related Auxiliary Budgets totaling \$34,104,558; and that the President, or his designee, is authorized to approve interfund transfers within the approved budgeted level for the 2007-08 fiscal year.

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Mr. Harbal, Ms. Imhoff, Mr. Marsh, Mr. Moore, Mr. Primrose, Ms. Ryan, Mr. Sebo, Mr. Wilcox, Mr. Voll. The motion was approved with 9 affirmative votes.

Proposed 2007-08 Residence Hall, Residence Hall Technology and Dining Hall Budgets

No. 59-2007 Harbal moved and Moore seconded that approval be given to the proposed 2007-08 Residence Hall, Residential Computing Connection, and Dining Hall Budgets in the amount of \$52,091,558; and that the President, or his designee be, and hereby is, authorized to approve, for residence and dining hall accounts, interfund transfers within the approved operating budget and appropriate reserve to maintain a balanced budget.

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Mr. Harbal, Ms. Imhoff, Mr. Marsh, Mr. Moore, Mr. Primrose, Ms. Ryan, Mr. Sebo, Mr. Wilcox, Mr. Voll. The motion was approved with 9 affirmative votes.

Proposed 2007-08 Miscellaneous Auxiliary Budgets

No. 60-2007 Harbal moved and Marsh seconded that approval be given to the proposed 2007-08 Miscellaneous Auxiliary Budgets totaling \$17,669,035; and that the President, or his designee be, and hereby is, authorized to effect interfund transfers as determined appropriate within the approved budget lines for the 2007-08 Miscellaneous Auxiliary Budgets.

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Mr. Harbal, Ms. Imhoff, Mr. Marsh, Mr. Moore, Mr. Primrose, Ms. Ryan, Mr. Sebo, Mr. Wilcox, Mr. Voll. The motion was approved with 9 affirmative votes.

Issuance of 2007-08 Contracts

No. 61-2007 Harbal moved and Marsh seconded that:

Whereas, the Board of Trustees in June 1999 adopted a Long-Term Comprehensive Compensation Plan intended to ensure that BGSU faculty and staff salaries become competitive with appropriate peer group salaries; and

Whereas, the major reductions in state support for higher education since 2000 have impeded significant progress from being made and will lengthen the time it takes to reach this goal;

Whereas, the University remains strongly committed to providing competitive salaries for BGSU faculty and staff;

Now, Therefore, Be It Resolved, that the salary increment pool approved for faculty and administrative staff be 3% and that this pool be distributed to continuing faculty and

administrative staff for 2007-08 in accord with current Board policy which will result in 1.5% "meets expectations" and 1.5% "exceeds expectations" salary increment pools for faculty, and 3% for "meets expectations" salary increment pool for administrative staff;

Resolved Further, that the salary increment pool approved for classified staff be 3% and that this pool be distributed to continuing classified staff (except for members of collective bargaining units) for 2007-08 in accord with current Board policy such that continuing classified staff, except those with an unsatisfactory performance rating, will receive a 3% increase;

Resolved Further, that there be an additional pool of \$530,000 for promotions, and market and equity adjustments for faculty and administrative staff and reclassifications for classified staff;

Resolved Further, that the President, or his designee, is authorized to execute faculty and administrative letters and contracts for 2007-08;

Resolved Further, that the salaries for all faculty and administrative personnel under the authority above shall be reported subsequently to the Board of Trustees;

Resolved Further, that the appropriate members of the University (Area Heads/Deans/Vice Presidents) are hereby authorized in accordance with accepted policies in the Academic Charter and other governance documents to make changes in assignment or market adjustments, benefits, and administrative titles as may become necessary or appropriate as a result of subsequent events or circumstances occurring during such fiscal year; and that such adjustments be reported subsequently to the Board of Trustees.

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Mr. Harbal, Ms. Imhoff, Mr. Marsh, Mr. Moore, Mr. Primrose, Ms. Ryan, Mr. Sebo, Mr. Wilcox, Mr. Voll. The motion was approved with 9 affirmative votes.

Proposed 2007-08 Special Fees and Program Charges

No. 62-2007 Harbal moved and Marsh seconded that approval be given to the changes in the Special Fees, effective 2007-08, as listed.

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Mr. Harbal, Ms. Imhoff, Mr. Marsh, Mr. Moore, Mr. Primrose, Ms. Ryan, Mr. Sebo, Mr. Wilcox, Mr. Voll. The motion was approved with 9 affirmative votes.

Mr. Harbal stated that discussions were held regarding Civil Service Reform with Rebecca Ferguson. Dr. Ribeau and Mr. Trimboli gave an overview on the Dunbridge Project. The decision was made to defer the Dunbridge Project at this time with the exception of some possible technology projects. Finally, Bob Waddle gave a brief update on capital projects.

Trustee Primrose gave an update on sponsored grants and contracts.

Sponsored Grants and Contracts Awarded: February, March and April 2007

No. 63-2007 Primrose moved and Marsh seconded that grants and/or contracts in the amount of \$563,294.76 for the month of February, and \$1,020,729.00 for the month of March, and \$19,144,367.78 for the month of April be accepted and expenditures applicable thereto in that amount be authorized.

	<u>Total for Period</u>	<u>Fiscal Year to Date</u>
January 2007		\$10,477,098.14
February 2007	\$563,294.76	\$11,040,392.90
March 2007	\$1,020,729.00	\$12,061,121.90
April 2007	\$19,144,367.78	\$31,205,489.68

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Mr. Harbal, Ms. Imhoff, Mr. Marsh, Mr. Moore, Mr. Primrose, Ms. Ryan, Mr. Sebo, Mr. Wilcox, Mr. Voll. The motion was approved with 9 affirmative votes.

REPORTS - CONSTITUENT REPRESENTATIVES

Firelands College Board Representative – Amie Gohlike

Ms. Gohlike greeted the Board and thanked the Trustees for the opportunity to report on Firelands activities.

Ms. Gohlike wished Dean James Michael Smith success in his new position as University Vice President for Economic Development and Regional Growth. Firelands campus will miss his drive, energy, and enthusiasm. Ms. Gohlike welcomed James Matthew Smith, most recently the Associate Dean for Engagement and Outreach, as the new Interim Dean of Firelands.

Congratulations to General Chair Rachel Kristoff Hippler of Firelands for supporting, planning, and delivering an outstanding *State-wide Association of University Regional Campuses in Ohio* conference on April 14. The feedback from conference attendees was very positive.

Ms. Gohlike served as the Master of Ceremonies for the 38th annual BGSU Firelands Recognition program. This event recognized students, faculty, and staff for their academic and service accomplishments. Congratulations to Sandi DiCarlo, Coordinator of Student and Campus Activities, for arranging the event.

Ms. Connie Schultz, Pulitzer Prize columnist for the Plain Dealer, was an excellent speaker for the BGSU Firelands commencement on May 4. Students, faculty, and staff remarked on the quality of her speech and the presence of Senator Sherrod Brown.

On May 19, twenty-two local students received Associates of Applied Science degrees in Nursing from Lorain Community College in a special pinning ceremony at BGSU Firelands. This is a collaborative program offered by Lorain Community College at BGSU Firelands to provide citizens of Erie, Huron, Ottawa, and Sandusky counties with the opportunity to develop careers as registered nurses.

BGSU Firelands received favorable publicity for its First Book Program and Inaugural Grant Award to the Boys and Girls Club of Sandusky and Erie counties. A special thanks to the Student Government Vice President (Marcus Harris), Julie Hamman, Sandi DiCarlo, and Lesley Ruszkowski for their work in selecting over 200 books for the Boys and Girls club members.

A special research study was completed by *Communica* and the BGSU Marketing and Communications department targeting nontraditional students in the BGSU Firelands five county service area. This will be the basis for later outreach efforts.

Administrative Staff Council Representative – Stephen Kendall

Mr. Kendall greeted the Board and welcomed Trustee Voll to the Board.

Mr. Kendall thanked the Board for recognizing the performance and value of Administrative staff by approving the compensation increase.

ASC held elections for officers and council members in May. The Chair-Elect will be Kim Fleshman and the Secretary will be Susan Macias. ASC is also welcoming 16 new council members.

Administrative staff awarded 9 professional development grants totaling \$3,160. Mr. Kendall recognized Connie Molnar, ASC member from Continuing & Extended Education, for her efforts to make the grant process successful.

At the ASC Spring Reception, four staff members were recognized as BG's Best. The recipients were: Tawn Williams-Nell from the Office of the Bursar; Deborah Smith from the Graduate College; Rebecca Jaynes, from the College of Technology; and Richard Rowlands from the Graduate College. Mr. Kendall thanked Dr. Dobb for being the featured speaker.

ASC is working on the development of a catastrophic leave bank. This plan will allow administrative and classified staff to contribute a portion of their individual accrued sick leave into a bank accessible to staff members who have exhausted all available leave during a catastrophic health circumstance.

ASC is working with the Mercer Group on the Compensation Plan. ASC is also working on the adoption of Handbook language regarding the ombuds process.

Mr. Kendall thanked President Ribeau and Dr. Dobb for their ongoing and steadfast support of Administrative Staff. A special thanks was given to Kerry Foster for her assistance with staff related questions, issues, and projects. Thank you to Dr. Dalton for his years of service and contributions to BGSU and to Larry Weiss for pulling together faculty, staff, students, parents, and community members for the BGSU Ad Hoc committee on the state budget. And, finally a special thank you to Mr. Wilcox for his leadership on the Board this year and attending an Administrative Staff Council meeting to talk to employees.

Classified Staff Council Representative – Lorrie Sawaie

Ms. Sawaie greeted the Board and welcomed Mr. Voll as the new Trustee.

Ms. Sawaie thanked the Board for the salary increase despite budget constraints.

CSC has been concerned with House Bill 187 that mandates equal and proper procedures for all colleges and universities implementing Civil Service Reform. CSC met with Rebecca Ferguson, who is working closely with CSC, to make sure that there are no surprises in the future.

CSC's community engagement activity this year was Relay for Life in support of the Cancer Society. Classified staff raised over \$4000 for the Cancer Society and they plan to participate again next year.

CSC is still looking into the peer job auditing process.

The CSC Awards Ceremony was held April 19 and there was a great turn out. Stampers, the Post Office staff, won the Outstanding Team Award.

The CSC golf outing was recently held and raised approximately \$3,300 for scholarships. The scholarships help cover the cost of books for classified staff and dependents in good academic standing.

Ms. Sawaie stated that she is now the administrative secretary for the BGSU Research Institute. Ms. Sawaie will continue as a voting member of the Ohio Staff Council of Higher Education and will be serving as Ex Officio to the CSC Executive Committee. Ms. Sawaie welcomed Ms. Judy Hagemann as the next chair of Classified Staff Council.

Faculty Representative – Pat Pauken

Dr. Pauken greeted the Board and welcomed Mr. Voll.

Dr. Pauken introduced himself briefly and stated that he is an Associate Professor in the School of Leadership and Policy Studies and teaches law and ethics. The Vice Chair, Chair-elect for next year is Ellen Williams and she is a Professor in the School of Intervention Services.

Dr. Pauken congratulated and welcomed Dr. Shirley Baugher, the new Provost and Vice President for Academic Affairs and thanked Interim Provost Mark Gromko for all his work on behalf of Faculty Senate and BGSU.

Dr. Pauken welcomed Ms. Sheri Stoll and congratulated Dr. Dalton on his retirement. He also congratulated and thanked Mr. Larry Weiss on his retirement and for opening faculty members' eyes on issues at the state level.

On behalf of Faculty Senate, Dr. Pauken thanked the Board for its continued support in compensation. Dr. Sue Mota was congratulated on her Distinguished Teaching Professor award and emeritus faculty were also congratulated.

Faculty Senate passed a motion opposing the Declaration Regarding Materials Assistance and Nonassistance to Terrorists organizations as required in Ohio for public employment. At the May Senate meeting, a resolution was passed requesting that Gender Identity and Expression be added to BGSU's Equal Opportunity and anti-harassment policies. This resolution parallels similar action taken at other Ohio universities and a recent action by Governor Strickland. In addition, the Senate passed a resolution on the Sustainability of Higher Education in Ohio expressing appreciation to the Governor and to the legislature for proposed increases to the state share of instruction.

In closing, Dr. Pauken stated that the best part of being in Faculty Senate is meeting people from all over campus including the Firelands campus. There are many people with different levels of expertise that have a great interest in shared governance.

Graduate Student Representative – Jeannie Sabaroff

Ms. Sabaroff greeted the Board and thanked Deanna Vatan-Woodhouse for her work last year as the GSS President. Ms. Sabaroff stated that she is in the College Student Personnel program and lives on campus as a Greek house director. Originally from Philadelphia, she completed her Bachelors degree in criminal justice at Temple University.

GSS supports the holistic development of graduate students by offering both educational and social programs. A professional day was held in January and over 70 graduate students attended. The outstanding research and administrative work of graduate students was recognized at the Shanklin Awards ceremony. GSS has been working with undergraduate student government and faculty senate on numerous pieces of legislation throughout the year.

Ms. Sabaroff stated that she intends to stay active in engaging the community. GSS goals for the upcoming year include:

1. Creating a stronger community of graduate students, in particular, by instituting a graduate student recognition week, which will be held during the spring semester;
2. Maintaining a vigilant watch of future decisions and issues that effect graduate students, such as health insurance and the One Card implementation;
3. Utilizing the results of the graduate student satisfaction survey in efforts to support graduate students throughout the year;
4. Enhancing the use of technology to reach out to the graduate student population.

In closing, Ms. Sabaroff thanked the Board for its commitment to graduate students as demonstrated by the Board of Trustees Scholarship Award. She also thanked Chair Wilcox for his dedication to BGSU.

Undergraduate Student Representative – Johnnie Lewis

Mr. Lewis greeted the Board and stated that he will be a junior this fall majoring in Criminal Justice with minors in Political Science and Theatre. Mr. Lewis is part of the President's Leadership Academy. In October of 2005, Mr. Lewis was an At-Large Senator and took the role of Internal Affairs Committee Chair in January 2006.

USG discussed the possibility of lowering the GPA for good academic standing. Student Government thought it was important to hold students to high academic standards.

After the events of Virginia Tech, our students very quickly organized a memorial for everyone affected by the tragedy. The events show the true BGSU spirit and there were over 500 people who gathered at the event.

Over the course of this past year, truly collaborative efforts could be seen between the Undergraduate Student Government, the Graduate Student Senate, and the Resident Student Association, through multiple passed resolutions. One example would be the resolution on the Dunbridge project.

Over the next year, there are a few things the student government would like to focus on. One is to increase involvement and communication across campus. USG would also like to mobilize a movement to get a vote for student trustees. Finally, USG would like to discuss effective instructor evaluations.

EXECUTIVE SESSION

Chair Wilcox announced that in keeping with the provisions of the state's "sunshine law" and Amended Section 121.22 of the Ohio Revised Code, the Board Members would meet in an executive session to confer with the General Counsel regarding matters dealing with the security and maintenance of University documents protected under law. He requested that members meet in Room 311 for approximately 30 minutes, with the regular meeting to be reconvened at that time to take action if necessary.

No. 64-2007 Wilcox moved and Harbal seconded that members of the Board meet in an executive session under divisions (G)(3) and (5) of the Ohio Open Meetings Act (Ohio Revised Code Section 121.22) to confer with the General Counsel regarding matters dealing with the security and maintenance of University documents protected under law.

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Mr. Harbal, Ms. Imhoff, Mr. Marsh, Mr. Moore, Mr. Primrose, Ms. Ryan, Mr. Sebo, Mr. Wilcox, Mr. Voll. The motion was approved with 9 affirmative votes.

The regular meeting was recessed and the members moved into executive session in Room 311.

Chair Wilcox reconvened the regular meeting with the announcement that members had met in executive session for 30 minutes for the purpose of considering personnel and real estate matters.

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Mr. Harbal, Ms. Imhoff, Mr. Marsh, Mr. Moore, Mr. Primrose, Ms. Ryan, Mr. Sebo, Mr. Wilcox, Mr. Voll. The motion was approved with 9 affirmative votes.

ANNOUNCEMENTS

Mr. Wilcox stated the Board of Trustees annual planning retreat will be held on August 17, 2007.

The first home football game is scheduled for September 22, 2007 at which time there will be a dedication of the Sebo Center.

The next Board meeting is scheduled for September 28, 2007 which is also Homecoming.

ELECTION OF OFFICERS

No. 65-2007 Mr. Sebo, head of the nominating committee, nominated Mr. Marsh as Chair, Mr. Harbal as Vice Chair, and Dr. Linda Dobb, as Secretary. Moore seconded the motion. The motion was carried.

The Board Secretary conducted a roll call vote with the following results: Voting "yes" – Mr. Harbal, Ms. Imhoff, Mr. Marsh, Mr. Moore, Mr. Primrose, Ms. Ryan, Mr. Sebo, Mr. Wilcox, Mr. Voll. The motion was approved with 9 affirmative votes.

Mr. Wilcox congratulated Mike Marsh as the next Chair, John Harbal as the Vice Chair, and Linda Dobb as the Secretary to the Board. Mr. Wilcox stated that this is Mr. Marsh's second time as Chair, as he has been on the Board for 12 years. Mr. Wilcox congratulated Mr. Harbal for his new role as Vice Chair.

Mr. Wilcox briefly discussed his experiences as chair for the past year and highlighted a few items. The Sebo Center emerged from the north end of the football field. In February, Mr. Wilcox spoke with the Foundation Board in Naples. All three Boards were brought together in May for their first function at the Sebo Center. The first Volunteer Leadership conference was organized by Marcia Latta and John Meyer, and the Chairman of Libbey Glass was the speaker. A special congratulations went to Dr. Chris Dalton and Mr. Larry Weiss as they both retire. Mr. Wilcox welcomed the new Athletic Director, Greg Christopher; Internal Auditor, Mel Hudson-Nowak; CFO, Sheri Stoll; and Provost Shirley Baugher.

Mr. Wilcox stated that the Board is committed to enhancing faculty and staff compensation. The Board and the Administration made a commitment to address and implement incremental compensation enhancements and have tried to follow through. The annual salary increases for continuing faculty since 1999 have averaged 4.94% annually compared to 4.18% of all Ohio universities. Mr. Wilcox stated that his goal as chair was to stretch the Board to reach new heights, to create more momentum, accomplishments, and accountability. This will result in improvements for the good of the institution. Mr. Wilcox then passed the gavel to Mr. Marsh.

ADJOURNMENT

The meeting was adjourned at 2:50 p.m.